

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**July 10, 2018**  
**9:00 a.m.**

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Absent - Excused	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **#PUBLIC COMMENTS**
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/26/18 (*view material*)
- 2) ORDER 18-07-10-01/ In the Matter of Amending Lane Manual Chapter 3 to Revise Provisions Pertaining to the Law Library Advisory Committee (LM 3.610). (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-07-10-02/ In the Matter of Adding One Full-Time Regular (1.0 FTE) Developmental Disability Specialist Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) (*view material*)
- 2) ORDER 18-07-10-03/ In the Matter of Accepting the Workforce Partnership/Adult Services Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Karen Gaffney, Director) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 18-07-10-04/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 18-19 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) (*view material*)

<b>MOTION: Sorenson</b>		<b>COMMENTS: This item was pulled for a separate vote.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

**D. SHERIFF’S OFFICE**

- 1) ORDER 18-07-10-05/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental with the Oregon State Marine Board in the Amount of \$467,752.00. (Debby Haller, Fiscal Manager) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: Commissioner Sorenson requested that item 5.C.1 be pulled from the agenda for discussion. This vote is a record of all items except item 5.C.1.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

**6. HEALTH & HUMAN SERVICES**

- A. ORDER 18-07-10-06/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good for the Housing First Building Site and Delegating Authority to the County Administrator to sign the Approved Agreement in the Department of Health & Human Services. (Karen Gaffney, Director; Steve Manela, Division Manager) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS: .</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

**7. COUNTY ADMINISTRATION**

- A. Announcements

- B. **REPORT BACK AND ORDER 18-07-10-07/** In the Matter of Updating Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: Motion was made to approve the legislative priorities. Motion was made by Commissioner Leiken to sign both letters on behalf of Lane County. Seconded by Commissioner Farr. Vote to sign letters passed 4-0</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

8. **COUNTY COUNSEL**

- A. Announcements

9. **COMMISSIONERS' BUSINESS**

- A. Announcements  
 B. Agenda Team Requests / Work Session Requests

10. **EXECUTIVE SESSION as per ORS 192.660**  
 (BCC Conference Room)

11. **OTHER BUSINESS**

Recess

**TUESDAY, JULY 10, 2018 – REGULAR MEETING**

(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. **SIXTH READING AND DELIBERATIONS / ORDINANCE 18-02/** In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; and Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14, and Adopting a Severability Clause (File No. 509-PA16-05492) (PM & NBA 02/27/2018, 03/13/2018, 04/10/2018, 05/22/2018, 6/19/18) (Amber Bell, Senior Planner) (estimate 5 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#)) ([view 5/22/18 material](#)) ([view 6/19/18 material](#)) ([view new material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: eliminate Chapter 14.090.8A(iv) and correcting</b>
<b>SECOND: Farr</b>		

VOTE		references to the eliminated section.
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

- B. **THIRD READING/ ORDINANCE 18-06/** In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Accessory Dwelling Unit Standards for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield as Enabled by ORS 197.312(5), Adopting Savings and Severability Clauses and Declaring an Emergency. (County File No. 509-PA18-05365) (PM & NBA 06/12/18, 06/26/18) (Keir Miller, Planning Supervisor) (estimate 10 minutes) ([view 6/12/18 material](#)) ([view new material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	NO	

- C. **ORDER 18-07-10-08/** In the Matter of Amending Lane Manual Chapter 60 to Update the Hearings Official Decision Appeal Fee (LM 60.851) (Lydia Kaye, Land Management Division Manager) (estimate 60 minutes) ([view new material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

13. **REVIEW ASSIGNMENTS**

14. **EXECUTIVE SESSION as per ORS 192.660**  
 (BCC Conference Room)

Minutes approved on 7/24/18  
[Watch Video of July 10 , 2018 Board Meeting](#)

15. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 24, 2018 and/or Wednesday, July 25, 2018.